

**Electronic Articles of Incorporation
For**

P14000027729
FILED
March 26, 2014
Sec. Of State
jbryan

FOREVER FLAWLESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOREVER FLAWLESS INC

Article II

The principal place of business address:

1524 BAY ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1524 BAY ROAD
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MAGNA RODRIGUEZ
1524 BAY ROAD
MIAMI, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAGNA RODRIGUEZ

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Article VI

The name and address of the incorporator is:

YARON ROTH
1524 BAY ROAD

MIAMI BEACH, FLORIDA 33141

Electronic Signature of Incorporator: YARON ROTH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YARON ROTH
1524 BAY ROAD
MIAMI BEACH, FL. 33139 US

Title: VP
GUY GERBY
1524 BAY ROAD
MIAMI BEACH, FL. 33139 US

Title: DIR
TOM TAICHER
4525 DEAN MARTIN DRIVE 307
LAS VEGAS, NV. 89103 US

Article VIII

The effective date for this corporation shall be:

03/26/2014

P14000027729
FOREVER FLAWLESS INC

March 28, 2014

Florida Department of State
Division of Corporations
Phone – 850-245-6805
Fax – 850-245-6804
Attn: Karon Scoot

To Whom It May Concerns:

Reference: Forever Flawless LLC releasing NAME to Forever Flawless INC

On March the 24th, 2014 we have applied on Sunbiz.com for LLC called Forever Flawless LLC, unfortunately after we got the Articles released, and as instructed, we tried to get the FEIN at the IRS, but for some reason we get declined, knowing that, we called the Department of State and since to change the name at that same registration will take many days to finalize the process, we decide to dissolve the LLC immediately to remedy the situation and automatically we applied for a FOREVER FLAWLESS INC.

At this time, FOREVER FLAWLESS LLC is releasing the NAME to be used as FOREVER FLAWLESS INC for immediately usage.

For further information, Forever Flawless LLC has a document issued and inactive L14000049942, the FOREVER FLAWLESS INC confirmation number is 900258306229.

Both LLC and INC are owed by the following individuals below:

Responsible Party:

Yaron Roth (President)
Guy Gerby (Vice President)
Taicher Tom (Dir)

If you have any further questions please do not hesitate to contact us.


YARON ROTH
President

1524 BAY ROAD
MIAMI BEACH, FLORIDA 33139
P (305) 538-1213
F (305) 532-1120